



KURT P. HENKE
Fire Chief

Gay Jones
Board President

Matt Kelly
Board Vice President

Randy Orzalli
Board Secretary

D'Elman Clark
Board Member

Grant B. Goold
Board Member

Gary Monk
Board Member

Jim Newcomer
Board Member

Dave Pierson
Board Member

Jack Scheidegger
Board Member

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, July 26, 2012 – 6:00 p.m.

**City of Rancho Cordova City Hall-Council Chambers
2729 Prospect Park Drive
Rancho Cordova, California**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, July 28 at 1:00 PM and Monday, July 30 at 6:00 PM on Channel 14; Webcast at www.sacmetro cable.tv.

The open session Meetings are also available for viewing on the District website at www.metrofire.ca.gov

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the number of public member presentations. Speakers' comments will be limited to three minutes (Policy No. 119.01).

In accordance with Public Communications Policy No. 119.01, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratified to committee, other consent matters, and ratification of district claims. *Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.*

Page No.

- | | | |
|----|------------------------------------------------------------------------------------|----|
| 1. | Board Meeting Action Summary—July 12, 2012 | 5 |
| 2. | Disclosure of Material Expenditure—Tyler Technologies-Incode Financial Application | 11 |
| 3. | Disclosure of Material Expenditure—California Fire & Rescue Training Authority JPA | 12 |
| | PROPOSED: Approve Consent Agenda Item (s) | |



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING AGENDA

THURSDAY, JULY 26, 2012

ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Fiscal Year 2012/2013 Final Budget—(McFarlane) ** PDF Separate Attachment** **13**
 - A. Resolution – 2012/2013 Final Budget for General Operating Fund 212-A **15**
 - B. Resolution – 2012/2013 Final Budget for Capital Facilities Fund 212-D **17**
 - C. Resolution – 2012/2013 Final Budget for Other Post Employment Benefits (OPEB) Fund 212-F **19**
 - D. Resolution – 2012/2013 Final Budget for Grants Fund 212-G **21**
 - E. Resolution – 2012-2013 Final Budget for Leased Facilities Fund 212-L **23**
 - F. Resolution – 2012/2013 Final Budget for Simulator Grant Fund 212-S **25**
 - G. Resolution—Adopt 2012/2013 Appropriations Limit Schedule **27**

**PROPOSED: Receive Presentation / Public Hearing /
Adopt FY 2012//2013 Final Budget Resolutions by Separate Motion**

2. **Bid Award – Perimeter Fencing and Gate for the Metro Fire Training Center, 3801 Zinfandel Drive, Rancho Cordova, CA—(D/C Scott Cockrum)** **32**

PROPOSED: Receive Presentation/Approve Staff Recommendation

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Citygate Associates Inc. – 5-Year Standards of Coverage Update-- (DC Chris Holbrook/Stewart Gary)** **34**

PRESIDENT'S REPORT—(Jones) *

FIRE CHIEF'S REPORT—(Henke) *

GENERAL COUNSEL'S REPORT—(Lavra) *

**SACRAMENTO METROPOLITAN FIRE DISTRICT –
FIREFIGHTERS LOCAL 522 REPORT** *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the City of Rancho Cordova Council Chambers, 2729 Prospect Park Way, Rancho Cordova, until further notice unless otherwise specified.

1. **Executive Committee—(Jones)** *
Next Meeting: TBD
2. **Communications Center JPA—(Cockrum)** *
Next Meeting: July 31, 2012 – 9:00 AM
Location: 2101 Hurley Way, Sacramento
3. **California Fire & Rescue Training JPA—(Kelly)** *
Next Meeting: September 12, 2012 – 10:00 AM
Location: California Emergency Management Agency, Media Room
3650 Schriever Avenue, Mather CA 95655
4. **Finance Committee—(Monk)** *
Next Meeting: August 9, 2012 – 5:00 PM
5. **Policy Committee—(Orzalli)** *
Next Meeting: July 26, 2012 – 5:00 PM



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING AGENDA

THURSDAY, JULY 26, 2012

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODE:

1. **PERSONNEL MATTER --**
Pursuant to California Government Code Section 54957
Title: Fire Chiefs Evaluation

2. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
Significant Exposure to Litigation pursuant to California Government Code Section 54956.9 (b) – Seven (7) Cases:
 - A. Claim Against Public Entity Pursuant to Government Code Section 910
Richard F. McCudden/Emerson Place Apartments
 - B. Claim Against Public Entity Pursuant to Government Code Section 910
Ruben Cantu/ Attorney Deborah Hadwen of Berg Injury Lawyers
 - C. Claim Against Public Entity Pursuant to Government Code Section 910
Victoria O'Loughlin/ Attorney Deborah Hadwen of Berg Injury Lawyers
 - D. Claim Against Public Entity Pursuant to Government Code Section 910
Ciriaco Cornejo-Arzate/ Attorneys Daniel E. Wilcoxon, Esq. and Michelle C. Jenni, Esq.
 - G. Claim Against Public Entity Pursuant to Government Code Section 910
Maria Del Carmen Torres/ Attorneys Daniel E. Wilcoxon, Esq. and Michelle C. Jenni, Esq.
 - H. Claim Against Public Entity Pursuant to Government Code Section 910
Erica Cornejo/ Attorneys Daniel E. Wilcoxon, Esq. and Michelle C. Jenni, Esq.
 - I. Claim Against Public Entity Pursuant to Government Code Section 910
Miguel Cornejo/ Attorneys Daniel E. Wilcoxon, Esq. and Michelle C. Jenni, Esq.

CLOSED SESSION REPORT



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING AGENDA

THURSDAY, JULY 26, 2012

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: August 9, 2012
Location: City of Rancho Cordova City Hall Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA


The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on July 20, 2012, by:

Charlotte Tilson, Clerk of the Board

* No Attachment

**  Separate Attachment